



BOARD OF DIRECTORS AGENDA

Date Issued: December 5, 2014

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, December 12, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | Chairman Hammock |
| II. Public Speakers | 8:00-8:15 |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> | |
| III. Employee Recognition | 8:15-8:25/Dr. John Jay Shannon |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, November 14, 2014 | 8:25-8:30/Chairman Hammock |
| B. **Minutes of the Human Resources Committee Meeting, December 5, 2014 | 8:30-8:35/Director Wiese |
| C. Minutes of the Finance Committee Meeting, December 5, 2014 | 8:35-8:40/Director Collens |
| • Contracts and Procurement Items (detail to be provided as an attachment) | |
| D. **Minutes of the Quality and Patient Safety Committee Meeting, December 9, 2014 | 8:40-8:45/Director Gugenheim |
| • Medical Staff Appointments/Reappointments/Changes | |
| • 2015 Quality Assessment and Performance Improvement Plans: | |
| - John H. Stroger, Jr. Hospital of Cook County; and | |
| - Ambulatory and Community Health Network of Cook County | |
| V. Action Items | |
| A. Contracts and Procurement Items (backup to follow) | 8:45-8:55/Gina Besenhofer |
| B. Proposed Amendments to the Rules of Organization and Procedure of the CCHHS Board of Directors | 8:55-9:00/Chairman Hammock |

** Also included as a potential Closed Session Item/Discussion under Section VIII

V. Action Items (continued)

- C.** Proposed reappointment of Julio Rodriguez to the CORE Foundation, submitted by Cook County Board President Toni Preckwinkle for approval by the CCHHS Board of Directors **9:00-9:05**
- D.** Any items listed under Sections IV, V and VIII

VI. Report from Chairman of the Board

9:05-9:10/Chairman Hammock

VII. Report from Chief Executive Officer

9:10-9:25/Dr. John Jay Shannon

VIII. Closed Meeting Items

9:25-9:45

- A.** Claims and Litigation
- B.** Discussion of personnel matters
- C.** Minutes of the Human Resources Committee Meeting, December 5, 2014
- D.** Minutes of the Quality and Patient Safety Committee Meeting, December 9, 2014

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III.B.
DECEMBER 5, 2014 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System	Begins on Page #
Increase Contracts					
1	MHNU Corporation d/b/a Medical Home Network	Service - care management analytics for CountyCare	\$8,128,600.00	Managed Care	3
2	Lincoln Park Dialysis Services, Inc. d/b/a DaVita, Inc.	Service - dialysis services	\$240,000.00	CHSCC	4
Increase and Extend Contracts					
3	NuCare Services Corporation	Service - short-term and long-term care services	\$2,800,000.00	System	5
4	Nebo Systems, Inc.	Service - outpatient claims edit resolution services	\$1,584,000.00	System	6
5	RML Specialty Hospital	Service - acute rehabilitation needs	\$1,300,000.00	SHCC	7
6	Anchor Mechanical, Inc.	Service - maintenance and repair of refrigeration and ventilation system	\$960,000.00	SHCC	8
7	O'Hare Record Retention Services	Service - off-site records storage, destruction, retrieval and moving services	\$450,000.00	System	9
8	Automated Health Systems	Service - third party administrator	\$135,000.00	Managed Care	10
Execute Contracts					
9	Cardinal Health	Product - distribution of medical and surgical supplies	\$60,000,000.00	System	11
10	Quest Diagnostics	Service - testing for reference laboratory	\$8,205,626.00	CHSCC, TB Clinics, PHCC, CCDPH, SHCC	12
11	Cardinal Health	Product - distribution of laboratory supplies	\$3,000,000.00	System	13
12	C.R. Bard, Inc.	Product - peripheral vascular and neuro supplies	\$1,125,594.45	SHCC	14
13	The Olenik Consulting Group, LLC	Service - Meaningful Use, clinical documentation coding accuracy and ICD-10 compliance	\$900,000.00	System	15
14	Stryker Spine and Orthobiotics	Product - implants, spine and ortho products	\$740,000.00	SHCC	16
15	Cook Medical, Inc.	Product - vascular and neuro products	\$721,277.00	SHCC	17

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under ITEM IV(C) - Minutes of the Finance Committee Meeting of December 5, 2014

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
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DECEMBER 5, 2014 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System	Begins on Page #
Execute Contracts (continued)					
16	Medspeed, LLC	Service - direct delivery services, courier, patient samples	\$452,400.00	SHCC	18
17	Milliman Inc.	Service - actuary and consulting services	\$171,355.00	Managed Care	19
18	University of Illinois Medical Center	Service - Neuropathologist consulting services (Emmanuel Utset, MD)	\$157,251.00	SHCC	20

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